



DIVISION OF INSURANCE FRAUD INVESTIGATION
Kentucky Department of Insurance
500 Mero St, P. O. Box 4050, Frankfort, KY 40604-4050
Phone 502-564-1461 – FAX 502-564-1464
Fraud Statistics/Convictions Activity
February 2021

<u>Fraud Statistics</u>	<u>Month/February</u>	<u>YTD</u>
Total Referrals Received.....	188	325
Closed Referrals.....	178	310
Open Cases (Investigations – includes prior years).....		197
Assigned Cases (Investigations).....	8	13
Closed Cases (Investigations).....	5	10
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....		
Charges (73 felony, 0 misdemeanor).....	73	73
Convictions (0 felony, 0 misdemeanor).....		5
Restitution Ordered.....	\$.00	23,329.89
Restitution Agreed.....	\$.00	.00
Restitution Total.....	\$.00	23,329.89
Investigation Expenses to Division		
Awarded.....	\$.00	.00
Collected.....	\$ 228.32	228.32
DOI Fines.....	\$.00	.00
Administrative Subpoenas Issued.....		1
Non-Licensed Individuals.....		1
Licensed (active/inactive individuals).....		
Subpoenas Received.....		